

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001298

Entity Name: STAR PARTS USA, CORP.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

5721 SW 53 TERR
S MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5721 SW 53 TERR
S MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, MARGARITA
5721 SW 53 TERR
S MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BORGES, ISMAEL
Address: 5721 SW 53 TERR
City-St-Zip: S MIAMI, FL 33155

Title: V
Name: BORGES, MARGARITA
Address: 5721 SW 53 TERR
City-St-Zip: S MIAMI, FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISMAEL BORGES

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date